

## MINUTES

### COMMITTEE OF THE WHOLE

July 2, 2014

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 2, 2014, at 5:05 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.  
Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura

Excused: Honorable Tim Bynum  
Honorable Jay Furfaro

Minutes of the June 18, 2014 Committee of the Whole Meeting.

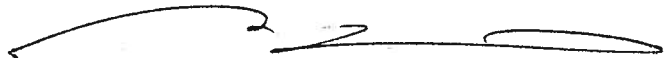
Upon motion duly made by Councilmember Chock, seconded by Councilmember Yukimura, and carried by a vote of 5:0:2 (*Council Chair Furfaro and Councilmember Bynum were excused*), the Minutes of the June 18, 2014 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-COW 2014-11: on Resolution No. 2014-22** RESOLUTION PROPOSING A  
CHARTER AMENDMENT  
RELATING TO THE CODE OF  
ETHICS (Received for the  
Record.)

There being no further business, the meeting was adjourned at 5:06 p.m.

Respectfully submitted,



Lori L. Marugame  
Council Services Assistant I

APPROVED at the Committee Meeting held on July 16, 2014:



JAY FURFARO  
Chair, COW